

PHONE (808) 594-1888



LIEUTENANT GOVERNOR'S  
OFFICE FAX (808) 594-1868

COMMITTEE ON RESOURCE MANAGEMENT

Colette Y. Machado, Moloka'i & Lāna'i, *Chair*

S. Haunani Apoliona, At-Large, *Vice Chair*

*Members*

Lei Ahu Isa, At-Large

Dan Ahuna, Kaua'i & Ni'ihau

Rowena Akana, At-Large

Peter Apo, O'ahu

Carmen Hulu Lindsey, Maui

Robert K. Lindsey, Jr., Hawai'i Island

John D. Waihe'e IV, At-Large

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STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT

DATE: Wednesday, March 9, 2016

TIME: 9:30 am

PLACE: OHA Board Room, Nā Lama Kukui  
560 N. Nimitz Hwy., Suite 200  
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
  - A. January 13, 2016
- III. Community Concerns\*
- IV. New Business\*\*
  - A. Presentation and update by Resource Management Land Assets
    1. Palauea
    2. Kūkaniloko
- V. Executive Session \*\*\*
  - A. Consultation with OHA Corporate Counsel Ernie Kimoto, Esq. on questions and issues pertaining to the Board of Trustees' powers, duties, privileges, immunities and liabilities regarding OHA's Resource Management Land Assets' update on Kūkaniloko pursuant to HRS§ 92-5(a)(4).
- VI. Beneficiary Comments\*
- VII. Announcements
- VIII. Adjournment

\*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817, fax to 808-594-1868, or email [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) 48 hours prior to the scheduled meeting.

\*\*Notice: Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.

\*\*\*Notice: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

\*\*\*Notice: This portion of the meeting will be closed pursuant to HRS§ 92-5(a)(4).

*Colette Y. Machado*

Trustee Colette Y. Machado, Chair  
Committee on Resource Management

*MARCH 2, 2016*

Date